

2004 RESOLUTIONS

RESOLUTION NO.	RESOLUTION SUBJECT	DATE OF APPROVAL	PTP AMENDMENT
04-001	RESOLUTION APPROVING THE PUBLIC WORKS DEPARTMENT'S AMENDMENT TO THE 2-YEAR PLAN WHICH REINSTATES THE TWO CITY OF MIAMI NEW 2ND AVENUE PROJECTS	28-Jan-04	
04-002	RESOLUTION APPROVING REQUEST FOR WAIVER OF COMPETITIVE BIDS AND APPROVAL OF CHANGE ORDER NO. 2 TO THE CONTRACT WITH H&J ASPHALT CO., INC., FOR QUALITY NEIGHBORHOODS IMPROVEMENT PROGRAM 2 (QNIP-2) RESURFACING CONTRACT NO. 5 (MIAMI-DADE COUNTY PUBLIC WORKS DEPARTMENT PROJECT NO. 629901	28-Jan-04	
04-003	RESOLUTION APPROVING REQUEST FOR WAIVER OF COMPETITIVE BIDS AND APPROVAL OF CHANGE ORDER NO. 1 TO THE CONTRACT WITH H&R PAVING, INC., FOR QUALITY NEIGHBORHOODS IMPROVEMENTS PROGRAM 2 (QNIP-2) RESURFACING CONTRACT NO. 6 (MIAMI-DADE COUNTY PUBLIC WORKS DEPARTMENT PROJECT NO. 629902	28-Jan-04	
04-004	RESOLUTION APPROVING THE PUBLIC WORKS DEPARTMENT'S USE OF THE GENERAL ENGINEERING CONSULTANT SERVICES CONTRACT WITH NETWORK ENGINEERING SERVICES, INC., FOR PTP PROJECTS	28-Jan-04	
04-005	RESOLUTION APPROVING PUBLIC WORKS DEPARTMENT'S USE OF GENERAL ENGINEERING CONSULTANT SERVICES CONTRACT WITH CIVIL-CADD ENGINEERING, INC., FOR PTP PROJECTS	28-Jan-04	
04-006	RESOLUTION APPROVING THE PUBLIC WORKS DEPARTMENT'S USE OF THE GENERAL ENGINEERING CONSULTANT SERVICES CONTRACT WITH CES CONSULTANTS, INC., FOR THE PTP PROJECTS	28-Jan-04	
04-007	RESOLUTION APPROVING THE PUBLIC WORKS DEPARTMENT USE OF GENERAL ENGINEERING CONSULTANT SERVICES CONTRACT WITH SAN MARTIN ASSOCIATES, INC., FOR THE PTP PROJECTS	28-Jan-04	
04-008	RESOLUTION BY THE CITT RECOMMENDING TO THE BCC THAT THE BCC DISCONTINUE OVERSIGHT METRORAIL AND METROMOVER SERVICE, IMPLEMENT A REPLACEMENT METROBUS ROUTE AND AMEND THE PTP ACCORDINGLY	25-Feb-04	5
04-009	RESOLUTION BY THE CITT RECOMMENDING TO THE BCC THAT THE BCC APPROVE THE PROPOSED BUS SERVICE IMPROVEMENT FIVE-YEAR ACTION PLAN, AND AMEND THE PTP ACCORDINGLY	25-Feb-04	6
04-010	RESOLUTION APPROVING THE PUBLIC WORKS DEPARTMENT'S AMENDMENT TO THE FUNDING SOURCE FOR THE NW 62 AVENUE PROJECT	25-Feb-04	

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04-011	RESOLUTION BY THE CITT GRANTING MIAMI-DADE TRANSIT DISCRETIONARY POWERS TO IMPLEMENT CERTAIN BUS SERVICE IMPROVEMENTS NOT INCLUDED IN THE PTP BUS SERVICE IMPROVEMENT FIVE-YEAR ACTION PLAN, AS APPROVED; FOLLOWING THE REVIEW OF MDT'S ANNUAL WORKPLAN AND CONSISTENT WITH PROVISIONS OF SEC. 2-150 (c) OF THE COUNTY CODE	25-Feb-04	
04-012	RESOLUTION BY THE CITT APPROVING THE ACTION OF THE BCC AUTHORIZING EXECUTION OF AMENDMENT NO. TO CONTRACT TA-99-SOS WITH THE WACKENHUT CORPORATION FOR PROVISION OF SECURITY OFFICER SERVICES; AND AUTHORIZING THE COUNTY MANAGER TO EXERCISE CANCELLATION PROVISIONS CONTAINED THEREIN	25-Feb-04	
04-013	RESOLUTION APPROVING THE OFFICE OF THE CITT 2003-2004 AND 2004-2005 FISCAL YEAR BUDGETS	25-Feb-04	
04-014	RESOLUTION BY THE CITT APPROVING THE ACTION OF THE BCC IN AUTHORIZING THE EXECUTION OF A JOINT PARTICIPATION AGREEMENT WITH THE CITY OF MIAMI TO PARTICIPATE IN FUNDING THE CONSTRUCTION OF PTP ROADWAY IMPROVEMENTS ALONG GRAND AVENUE FROM SW 37 AVENUE TO MATILIDA STREET	31-Mar-04	
04-015	RESOLUTION BY THE CITT APPROVING THE ACTION OF THE BCC OF AWARDDING CONTRACT NO. TA02-MPR TO PROVIDE MARKETING AND PUBLIC RELATIONS SERVICES TO KELLEY SWOFFORD ROY, INC.	31-Mar-04	
04-016	RESOLUTION BY THE CITT ACKNOWLEDGING MDT'S AGREEMENT TO PROVIDE A MARKETING PLAN AND EXPENDITURE BUDGET TO THE CITT'S EXTERNAL AFFAIRS COMMITTEE	31-Mar-04	
04-017	RESOLUTION BY THE CITT APPROVING THE ACTION OF THE BCC OF AWARDDING CONTRACT NO. TA02-MPR TO PROVIDE MARKETING AND PUBLIC RELATIONS SERVICES TO CARMEN MORRIS & ASSOCIATES AND CREATIVE IDEAS ADVERTISING, INC. JOINT VENTURE	31-Mar-04	
04-018	NO RESOLUTION		
04-019	RESOLUTION BY THE CITT RECOMMENDING TO THE BCC THAT THE NEIGHBORHOOD IMPROVEMENTS SECTION IN EXHIBIT 1 OF THE PTP BE AMENDED TO INCLUDE ROADWAY SIGNAGE, ROADWAY LIGHTING, PAVEMENT MARKINGS, AND TRAFFIC CLAMING AND AMEND THE PTP ACCORDINGLY	31-Mar-04	7
04-020	RESOLUTION ACCEPTING THE MDT ANNUAL WORKPLAN FOR FISCAL YEAR 02-03 AND PORTIONS OF THE FISCAL YEAR 03-04 ANNUAL WORKPLAN FOR THE USE OF CHARTER COUNTY SURTAX PROCEEDS (SURTAX)	31-Mar-04	

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04-021	RESOLUTION BY THE CITT SUPPORTING THE PUBLIC WORKS DEPARTMENT'S RECOMMENDATION TO ELIMINATE THE PREVIOUSLY APPROVED COMMUNITY SMALL BUSINESS ENTERPRISE AND COMMUNITY WORKFORCE PROGRAM GOALS REQUIREMENT FROM THE MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF HIALEAH AND MIAMI DADE COUNTY	31-Mar-04	
04-022	RESOLUTION BY THE CITT APPROVING THE ACTION BY THE MIAMI-DADE BOARD OF COUNTY COMMISSIONERS (BCC) OF AWARDED A CONTRACT TO RAYDAN ELECTRIC, INC. FOR THE PUBLIC WORKS DEPARTMENT'S (PWD) PROJECT ENTITLED PTP SCHOOL FLASHERS, PROJECT NO. 20030014 (\$1 MILLION)	28-Apr-04	
04-023	RESOLUTION BY THE CITT APPROVING THE ACTION OF THE MIAMI-DADE COUNTY BOARD OF COUNTY COMMISSIONERS OF AWARDED A CONTRACT TO XCEL ENGINEERING, CORP., FOR THE PUBLIC WORKS DEPARTMENT (PWD), PROJECT ENTITLED PTP PROJECT SIDEWALK CONTRACT, PROJECT NO. 20030006 (\$1 MILLION)	28-Apr-04	
04-024	RESOLUTION BY THE CITT APPROVING THE ACTION BY THE MIAMI-DADE COUNTY BOARD OF COUNTY COMMISSIONERS OF AWARDED A CONTRACT TO XCEL ENGINEERING CORP., FOR THE PUBLIC WORKS DEPARTMENT (PWD), PROJECT ENTITLED THE PTP ADA SIDEWALK CONTRACT , PROJECT NO. 20030012 (\$1MILLION)		
04-025	RESOLUTION BY THE CITT APPROVING THE ACTION OF THE BOARD OF COUNTY COMMISSIONERS IN AWARDED A CONTRACT TO H&R PAVING, INC., FOR THE PUBLIC WORKS DEPARTMENT'S PTP RESURFACING PROJECT NO. 20030001 (\$1 MILLION)	28-Apr-04	
04-026	RESOLUTION BY THE CITT APPROVING THE BOARD OF COUNTY COMMISSIONERS ACTION AUTHORIZING THE EXECUTION OF TWO NON-EXCLUSIVE PROFESSIONAL AGREEMENTS BETWEEN MIAMI-DADE COUNTY AND CHEROKEE ENTERPRISES, INC., AND PEER CONSULTANTS, P.C., TO PROVIDE GROUNDWATER, SURFACE WATER, AND SOIL CONTAMINATION CLEANUP SERVICES PROJECT NO. E03-DERM; IN THE AMOUNT UP TO \$500,000	28-Apr-04	
04-027	RESOLUTION DISAPPROVING AWARDS OF TWO PROFESSIONAL SERVICES AGREEMENTS (PSA) BY THE BOARD OF COUNTY COMMISSIONERS (BCC) FOR PROJECT NO. E03-DERM-01 WHICH DELEGATE TO THE COUNTY MANAGER AUTHORITY TO INCREASE THE \$500,000 CEILING AMOUNT OF EACH PSA UNDER CERTAIN CONDITIONS; AND RECOMMENDING THE BCC AWARD PSA'S FOR PROJECT NO E03-DERM-01 IN AN AMOUNT NOT TO EXCEED \$500,000 EACH, AS PERMITTED UNDER EXISTING COUNTY CODE	28-Apr-04	

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04-028	RESOLUTION BY THE CITT RECOMMENDING THAT THE BOARD OF COUNTY COMMISSIONERS (BCC) AMEND THE PEOPLE'S TRANSPORTATION PLAN (PTP) TO IMPLEMENT A DEMONSTRATION PROGRAM THAT EXPANDS MIAMI-DADE TRANSIT'S GOLDEN PASSPORT PROGRAM FOR PERIOD OF THREE YEARS TO INCLUDE HONORABLY DISCHARGED VETERANS WHO ARE MIAMI-DADE COUNTY RESIDENTS AND WHOSE ANNUAL HOUSEHOLD INCOME DOES NOT EXCEED THE STANDARD THRESHOLD APPLIED TO DETERMINE ELIGIBILITY FOR THE LOW-INCOME, SENIOR CITIZEN'S ADDITIONAL HOMESTEAD EXEMPTION	28-Apr-04	8
04-029	RESOLUTION BY THE CITT SUPPORTING MIAMI-DADE COUNTY'S POSITION IN DIRECTING THE COUNTY'S SELECTED CONSULTANT TO UPDATE AND REVALIDATE THE PREVIOUS FINDS, AND REAFFIRM THE RECOMMENDED TRANSPORTATION SOLUTION, FOR THE SR-836 CORRIDOR, INCLUDING THE CONSIDERATION OF ALL PREVIOUSLY EXAMINED OPTIONS, AS WELL AS OTHER OPTIONS THAT MAY BE VIABLE BUT NOT PART OF THE ORIGINAL STUDY, INCLUDING BUT NOT LIMITED TO A COMMUTER RAIL EXTENSION ALONG THE CSX CORRIDOR, BUS RAPID TRANSIT, AND ANY OTHER OPTIONS THAT THE FEDERAL TRANSPORTATION ADMINISTRATION MAY DETERMINE SHOULD BE CONSIDERED	28-Apr-04	
04-030	THAT ESTABLISHES TIMELINES AND DEADLINES FOR THE REVIEW, APPROVAL OR REJECTION OF PROPOSED PEOPLE'S TRANSPORTATION PLAN (PTP) AMENDMENTS OR CHARTER COUNTY TRANSIT SYSTEM SALES SURTAX (SURTAX)	28-Apr-04	
04-031	RESOLUTION BY THE CITT URGING THE BOARD OF COUNTY COMMISSIONERS (BCC) TO WITHDRAW THE PROPOSED AMENDMENT TO SECTION 2-1421 AND 29-124 OF THE COUNTY CODE RELATING TO THE PROCESS FOR AMENDMENTS TO THE PTP AND SETTING FORTH DEADLINES FOR THE CITT ACTION	28-Apr-04	
04-032	RESOLUTION BY THE CITT REQUESTING THE METROPOLITAN PLANNING ORGANIZATION (MPO) TO CONDUCT A STUDY THROUGH THE UNIFIED PLANNING WORK PROGRAM (UPWP) ON THE USE OF "SCHOOL FLASHING LIGHTS" FOR SAFETY AT SCHOOL CROSSING	28-Apr-04	